

## **AUBURN ARTS COMMISSION**

### **Special Meeting Minutes**

**February 13, 2013**

The special meeting was called to order at 8:17 am by Chairman Lee Buckingham at Auburn City Hall, Room 10. Present were: Lee Buckingham, Tim Grayson, April Maynard, Joyce Silva, Terri Goodman, Mike Holmes, and Judi Lardner. Absent were: Hillary Grenier and Rob Turner.

A quorum was established and the January 8<sup>th</sup> and 22<sup>nd</sup> minutes were approved as written.

**Public Comment:** There was no public comment.

**Public Art Loan Program:** No update.

**Streetscape project:** Lee reported that the streetscape committee would review the proposed street names for the Baltimore Ravine development. The committee is still working on the commemorative tiles. They are also exploring the possibility of commemorative plaques to be placed near Central Square for notable people who don't meet the requirements for being included in the commemorative tile program.

**Mural Projects:** No update.

**City Hall Gallery:** Lee reported that four additional lights have been ordered from Norris Electric. Terri asked about the status of the 3-D display cabinet. A discussion followed about various possibilities for displaying three-dimensional art in the gallery.

**Guide to Public Art Brochure:** No update.

**Public Art Catalog and Database:** No update.

**Auburn Placer Performing Arts Center:** Mike said that the architect is putting together some drawings for proposed improvements, which will be reviewed by City staff. The goal for this year is to tear down the internal wall in order to create a 250-seat theater space.

**Forgotten Soldier Meditation Garden:** Mike reported that the Community Development department sent a letter to the landscape architect designing the garden and that the project is moving along. The Historic Design Review Commission must approve the proposed garden design.

**Logo Request and Commission report of projects over past year to City Council:** There was a discussion about the draft call to artists prepared by Tim. Judi raised the question of whether the AAC is looking for two logos (one for the Commission and one for Auburn Arts in the Park) or whether we are looking for a single AAC logo right now. It was the general consensus to seek a logo design only for the AAC at this time. Tim, Lee, and Judi will meet to write the call to artists for the logo design competition.

**Art Walk:** Terri reported that Gary Hughes' photographs will be featured on the April Art Walk. A juried show of historic buildings is planned for the June Art Walk and art from the Placer Artists League will be featured on the October Art Walk. There was a discussion about the historic buildings juried show. It was the general consensus to generate a list of historic buildings and include this list in the call to artists. Terri, April, and Judi volunteered to plan the juried show.

**Auburn Arts in the Park:** Joyce said that we have secured Ty Rowe's tent. Judi asked if Lee would write a formal letter confirming that we will be borrowing the tent. Tim reviewed the proposed budget. The executive committee will refine the budget as festival planning progresses. There was a lengthy discussion about the calls and applications for entertainers, actors, and artists. The general consensus was to establish May 3<sup>rd</sup> as the deadline for the various entertainers. The applications for food vendors and artists will go through City Hall.

**Look over "Auburn Arts Commission Guidelines" Document:** Lee mentioned that there are several versions of guidelines that govern the AAC's operations. He said these should be reviewed at an upcoming meeting.

The next regular meeting will be on March 11, 2013 at 8:15 am.

Meeting adjourned at 10:07 am

Respectfully Submitted,

Judi Lardner, Secretary